U.S. Department of Justice



United States Attorney Eastern District of California

McGregor W. Scott United States Attorney

501 I Street, Suite 10-100 Sacramento, California 95814 916/554-2700 Fax 916/554-2900

FOR IMMEDIATE RELEASE December 7, 2004

Contact: Patty Pontello, 916-55-2706 www.usdoj.gov/usao/cae/home

CLINICAL PSYCHOLOGIST SENTENCED TO IMPRISONMENT FOR THREE YEARS FOR MEDICARE FRAUD

Rosenberg admitted that he laundered over \$250,000 of the proceeds of Medicare fraud into the purchase of a house in Oakland and other assets held in the name of corporate alter ego nominees

SACRAMENTO--United States Attorney McGregor W. Scott announced today that Dr. JORDAN ROSENBERG, Ph.D., age 62, of San Francisco, California, was sentenced to imprisonment for three years as a result of his conviction of healthcare fraud, mail fraud, and making false statements to the United States. A guilty verdict was returned in Sacramento after a three and one half week jury trial before United States District Court Judge Morrison C. England, Jr.

This case is the product of an extensive/joint investigation by the of the Internal Revenue Service, Criminal Investigation, the Office of Inspector General, U.S. Department of Health and Human Services, and the Federal Bureau of Investigation.

As part of the sentencing proceeding, ROSENBERG admitted that he had laundered over \$250,000 of the proceeds from the Medicare fraud into the purchase of real estate in Oakland and other assets, all of which were held in the name of alter ego nominees. The trial testimony outlining the money laundering was the result of an extensive investigation by the of the Internal Revenue Service, Criminal Investigation.

ROSENBERG admitted in open court at the time of his sentencing that the proceeds of the fraud were no less than \$250,000 and no more than \$322,000. He also admitted that he used a sophisticated scheme to defraud, that he abused a special position of trust or special skill in his fraudulent scheme, and that the scheme involved more than minimal planning.

As part of the agreement regarding sentencing issues, ROSENBERG admitted that the jury's findings of guilty on all 22 counts were correct and he personally admitted that he was guilty of the offenses for which he was found guilty. ROSENBERG waived all appeals from the jury trial and from sentencing, and any future collateral attack on the conviction and sentencing.

In addition to his term of imprisonment, ROSENBERG was ordered to pay \$250,000 in restitution and forfeited all interest in the real estate in Oakland, the proceeds of the fraud, and his interest in all the bank accounts used in the fraud.